

Message Text

LIMITED OFFICIAL USE

PAGE 01 GUAYAQ 00004 082126 Z

63

ACTION TRSE-00

INFO OCT-01 ARA-11 ADP-00 CIAE-00 INR-10 NSAE-00 RSC-01

FBIE-00 SY-10 USSS-00 SNM-02 SEC-03 L-03 JUSE-00

RSR-01 /042 W

----- 008270

P R 082045 Z MAY 73

FM AMCONSUL GUAYAQUIL

TO BNDD HQS WASHDC PRIORITY

AMEMBASSY CARACAS PRIORITY

INFO AMEMBASSY BUENOS AIRES

/ AMEMBASSY QUITO 2755

SECSTATE WASHDC 2659

LIMITED OFFICIAL USE GUAYAQUIL 4 98

E. O. 11652: N/A

TAGS: SNAR, CGEN

SUBJ: ARREST OF TRAFFICKERS IN STOLEN U. S. SECURITIES

REF: A. BNDD 2952; B. QUITO 2388; C. GUAYAQUIL 490

1. REFERENCES A AND B: COPY FREEMAN'S BUSINESS CARD READS AS FOLLOWS: THE WORL (SIC) CONSTRUCTION INC., P. O. BOX 14923, ORLANDO, FLA. 32807, L. FREEMAN, PRESIDENT, (TEL) 305-894-2226".

2. REF C: FURTHER REVIEW SUSPECTS' PERSONAL DOCUMENTS REVEALED TWO OTHER CONTACTS WITH SURNAME ALANIS. ARMANDO ALANIS, 719 NO. GARDEN PLAZA, ORLANDO, FLORIDA 32803, WROTE LETTER OF INTRODUCTION FOR FREEMAN TO FEDERICO COSSIO IN MANAGUA. SAID LETTER ALSO MENTIONS A FERNANDO ALANIS. ARMANDO ALANIS' SIGNATURE IS DIFFERENT FROM THAT OF ERNEST ALANIS. ERNEST ALANIS' S LETTERS ALSO MENTION A CERTAIN " ERNESTICO" WHO IS IN JAIL, POSSIBLY IN CARACAS, BUT MAY BE OUT IN MAY. ERNESTICO COULD CONCEIVABLY BE SON OF ERNEST.
LUBENSKY

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NMAFVVZCZ

*** Current Handling Restrictions *** n/a
*** Current Classification *** LIMITED OFFICIAL USE
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Message Attributes

Automatic Decaptioning: X
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Channel Indicators: n/a
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Concepts: n/a
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Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: elyme
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
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Office: ACTION TRS
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 3
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Previous Handling Restrictions: n/a
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Review Authority: elyme
Review Comment: n/a
Review Content Flags: ANOMALY
Review Date: 15 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15-Jan-2002 by boyleja>; APPROVED <05-Feb-2002 by elyme>
Review Markings:

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US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> mcm 971219
Subject: ARREST OF TRAFFICKERS IN STOLEN U. S. SECURITIES
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CARACAS
QUITO
SECSTATE WASHDC
TRSE
Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005